

GENERAL MEETING OF SHAREHOLDERS

Attendance Recapitulation at the 2023 Annual GMS

No.	Name	Position	Attendance
18.	Rionald Silaban	Commissioner	Present
19.	Nawal Nely	Commissioner	Present
20.	Arif Budimanta	Commissioner	Present
21.	Faried Utomo	Commissioner	Present
22.	Muhammad Yusuf Ateh	Commissioner	Present

Meeting Agenda

The Meeting was held with the Meeting Agenda as follows:

Meeting Agenda 1	Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' Supervisory Tasks Report and Ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for 2022 Financial Year, as well as the granting of a full release and discharge (volledig acquit et de charge) to the Board of Directors for the management actions of the Company and the Board of Commissioners for the supervisory actions of the Company that have been dedicated during 2022 Financial Year.
Meeting Agenda 2	Approval for the use of the Company's net profits for 2022 Financial Year.
Meeting Agenda 3	Determination of remuneration (salary/honorarium, facilities, and benefits) in 2023 and Tantiem for 2022 Financial Year for the Board of Directors and the Board of Commissioners of the Company.
Meeting Agenda 4	Determination of Public Accountants (AP) and/or Public Accounting Firms (KAP) to audit the Company's Consolidated Financial Statements and Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2023 Financial Year.
Meeting Agenda 5	Approval of the Company's Resolution Plan.
Meeting Agenda 6	Approval of the Company's Stock Split with ratio of 1:2 or from Rp250.00 (two hundred and fifty Rupiah) per share to become IDR125.00 (one hundred twenty-five Rupiah) per share.
Meeting Agenda 7	Approval of amendments to the Company's Articles of Association.
Meeting Agenda 8	Changes in the composition of the Company's Board of Management.

Question and Answer Session

In each Agenda of the Meeting, an opportunity was given to the Shareholders and Proxies of the Shareholders of the Company who were physically or electronically present to raise questions and/or opinions. In the First Agenda of the Meeting, the Shareholders of Series A Dwiwarna through their proxies provided responses which were delivered directly and there were 2 (two) questioners, but since the questions were not relevant, the questions were not read out. Furthermore, in the Second to Fourth Agenda of the Meeting, there were no Shareholders nor Proxy of Shareholders raised questions and/or opinions. In the Fifth Agenda of the Meeting, there was 1 (one) questioner but since the question was not relevant, the question was not read out and in the Sixth to Eighth Agenda of the Meeting, there were no Shareholders nor Proxy of Shareholders raised questions and/or opinions.

Mechanism for Resolution Making

That the resolutions-making mechanism in the Meeting was performed by deliberation to reach a mutual consensus in accordance with Article 40 of the Financial Services Authority Regulation Number .15/2020 with due observance of Article 28 of POJK No.15/2020 concerning Plan and Performance of the General Meeting of Shareholders of Public Companies ("POJK No. 15/2020")

with the due regard to Article 28 of POJK No. 15/2020. In the event that deliberation for reaching a mutual consensus is not reached, the decision shall be taken by voting, accordingly. The voting mechanism was performed in an open manner calculated from the votes legally cast from the Meeting and through eASY.KSEI, except for the Eighth Agenda of the Meeting, the voting was performed with the unsigned closed voting ballots.

Independent Party for Voting count

The company has appointed an independent party, i.e. the Notary Utiek R. Abdurachman SH., MLI., MKn and PT Datindo Entrycom for performing the votes count and/or validation of their Shareholders or their proxies.

Meeting Resolutions

Performance of the Meeting and each resolution of each Meeting Agenda have been stated in the deed of "Minutes of the Annual General Meeting of Shareholders of the Limited Liability Company (Persero) of PT Bank Mandiri Tbk or abbreviated as PT Bank Mandiri (Persero) Tbk" dated 14 March 2023 number 11, drawn up before the Notary Utiek R. Abdurachman SH., MLI., MKn, that principally resolved the followings: